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Government of Kerala
കേരള സർക്കാർ
2009



Reg. No. റജി. നമ്പർ
KL/TV(N)/12/2009-2011

KERALA GAZETTE

കേരള ഗസറ്റ്

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THIRUVANANTHAPURAM, TUESDAY
തിരുവനന്തപുരം, ഫെബ്രുവരി 27, 2009

27th January 2009
2009 ജനുവരി 27
7th Magha 1930
1930 മാർച്ച് 7

No.
നമ്പർ } 4

PART IV

Private Advertisements and Miscellaneous Notifications

NOTICE

OF RESOLUTION OF VOLUNTARY WINDING UP

Under section 485 (1) of The Companies Act, 1956

IN THE MATTER OF COMPANIES ACT 1956

AND

TRAVANCORE WOOLS & WEAVES (P) LTD

Registered on 10th day of October 1995

At the Extraordinary General Meeting of the above named Company held at the Registered Office of the company at Saktheeswaram Junction, Ward I/CMC, Velorvattom, Cherthala on Wednesday, the 7th day of January 2009, the following resolution was passed:—

Passed as a Special Resolution:—

“RESOLVED THAT pursuant to Section 484 (1)(b) of the Companies Act 1956, the Company be wound up voluntarily”

Cherthala,
8-1-2009.

MUHAMMAD SHAFEEQ, A.
Liquidator
(For Travancore Wools &
Weaves (P) Ltd.)

(Sd.)

(Sd.)

V. V. PAVITHRAN,
Director.

V. R. PRASAD,
Director.